

ERRATA

DATE: January 4, 2005

TO: ALL INTERESTED PARTIES

FROM: STATE PERSONNEL BOARD -- Appeals Division

SUBJECT: Notice of Modification to the January 11, 2005 Agenda of the Meeting of the State Personnel Board.

PLEASE TAKE NOTICE that the Agenda for the January 11, 2005 Board Meeting scheduled at the offices of the State Personnel Board, located at 801 Capitol Mall, Room 150, Sacramento, California, has been modified to read as follows:

Page 2: Item #2: Report of the Executive Officer – Floyd D. Shimomura

- **The release of the audit of the Secretary of State's Office will not occur at this Board meeting, but at the January 25, 2005 meeting.**
- **Presentation of other matters.**

Should you wish to obtain a copy of any of the items considered in the public sessions for the January 11, 2005 meeting, please contact staff in the Secretariat's Office, State Personnel Board, 801 Capitol Mall, MS 22, Sacramento, CA 95814 or by calling (916) 653-0429 or TDD (916) 654-2360, or the Internet at:

<http://www.spb.ca.gov/calendar.htm>

Should you have any questions regarding this Notice, please contact staff in the Secretariat's Office at the address or telephone numbers above.

/s/

S. Rodriguez
Secretariat's Office

801 Capitol Mall
Sacramento, California

Public Session Location - Room 150¹

Closed Session Location - Room 141

FULL BOARD MEETING AGENDA³²

October 5, 2004

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

9:00 - 9:30

1. ROLL CALL

2. REPORT OF THE EXECUTIVE OFFICER

Report of Floyd Shimomura
Executive Officer
State Personnel Board

3. REPORT OF THE CHIEF COUNSEL

4. NEW BUSINESS

(Items may be raised by Board Members for scheduling and discussion at future meetings.)

5. REPORT ON LEGISLATION

¹ A Public Session may be available to the public via telephone upon request at 320 West 4th Street Los Angeles, CA, Suite 620. Contact the Secretariat at (916) 653-0429, or CALNET 453-0429, TDD (916) 654-2360.

² The Agenda for the Board can be obtained at the following Internet address:
<http://www.spb.ca.gov/calendar.htm>